



# Superior Industrial Enterprises Limited



25 Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230

Website: [www.superiorindustrial.in](http://www.superiorindustrial.in)

**Date: 30.05.2016**

To

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 519234**

**Subject: Notice of Adjourned Board Meeting**

Reference is made to the announcement of the Company published on 25<sup>th</sup> May, 2016 in relation to the convening of adjourned meeting of the Board by the Company for the purposes of, among others, considering and approving the Audited Financial Results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March, 2016 the Board hereby announces that due to want of quorum the date of the meeting of the Board (Board members being members of Audit Committee) stands adjourned from 30<sup>th</sup> May, 2016 to 6<sup>th</sup> June, 2016 at same time 4.00 pm and same venue at 1010, 10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi-110 001 and the trading window will open on 9<sup>th</sup> June, 2016.

Kindly take the note of the same under Regulation 29(2) of the SEBI(Listing Obligation And Disclosure Requirement), Regulation, 2015.

This is for your kind perusal and record.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

  
**Neha Sarpal**  
**Company Secretary**